

VILLAGE OF COLD SPRING PLANNING BOARD
85 MAIN STREET, COLD SPRING, NEW YORK 10516
Regular monthly meeting

February 3, 2009

Present: Chairman, Ransom Taggart; **Members:** Joseph Barbaro, Joseph Immorlica, Arne Saari & Placito Sgro

1. Minutes:

The minutes of January 6, 2009 were reviewed. **P. Sgro** moved to accept the minutes as presented.

J. Immorlica seconded the motion. The minutes were accepted 5-0.

2. Correspondence:

New York Metropolitan Transportation Council – notice of comment period 1-26-2-24/2009

Scenic Hudson- response to a letter sent by the Planning Board regarding an escrow account

New York Metropolitan Transportation Council – notice of comment period 1-26-2/6/2009

Putnam County Soil and Water Conservation District – notice of a workshop

New York Metropolitan Transportation Council – announcement of public comment period

3. Bills:

Putnam Engineering dated 1/16/2009 for professional services for Foundry Dam in the amount of \$405.00.

Putnam Engineering dated 12/5/2008 for professional services for Foundry Dam in the amount of \$1,687.50.

P. Sgro moved to pay the bills as submitted. **J. Barbaro** seconded the motion. The motion was accepted 5-0.

J. Immorlica moved that all bills submitted to the Planning Board should be copied and sent to the applicants when the applicants' escrow accounts are being used. **J. Barbaro** seconded the motion. The motion was accepted 5-0.

4. Zoning Board of Appeals referral:

The Planning Board reviewed the file for the application submitted by Brian Kearney, 51 Averill Dr. Mahopac, New York for property located on the corner of Kemble Ave. and Clark Dr., Cold Spring for an opinion. The Board members discussed and reviewed the file. **A. Saari** moved to request that the variance be denied. **J. Barbaro** seconded the motion. The motion was accepted 5-0.

5. Changes to the Village Code:

The Board members discussed and reviewed a list of village code changes submitted by the ZBA and discussed some changes they would like to see changes. The Chairman stated to the Planning Board members to put in writing village code changes they would like to see and the Board will discuss them.

A. Saari moved to adjourn the meeting. **P. Sgro** seconded the motion. The meeting was adjourned at 8:30 pm.

Ransom Taggart, Chairman

Date